

Municipal Building Lodi Cal. April 6th. 1914

The Board of Trustees of the City of Lodi met in regular session with C.A. Black- J.M.Blodgett-F.C.Hale and Geo. N. Lawrence present. President was in the Chair. The Minutes of Mch. 23rd. were read and approved. Building permits were granted as follows, W.H.Faust-F.F.Irey- Mrs.M.Wallace- W.P.Lancaster & J.D.Crose. W.A.Young wanted a permit to remove a tree at the S.W.corner of Elm & Cherokee Sts. the matter was referred to the Street committee and the City Marshal. A communication from Dist. Atty. Foltz was read and ordered filed. A communication from the Municipal Service Association of San Francisco was read and ordered filed. A communication from the State Compensation Insurance Fund was read and the Clerk was ordered to list the occupations that the City wants protected by Insurance and ascertain the cost of the same. A communication from The Pacific Tel. & Tel.Co. was read and on motion the half interest in the pole located in the block bounded by Pine- Oak & Garfield Streets and Cherokee Lane was ordered sold to said Company for the sum of \$5.00. Mr. H.M.Stanley stated that a Fire Hydrant was needed in the Alley between Eden and Tokay Streets East of Garfield St. The report of City Engineer L.F.Barzellotti for the quarter ending Mch.31st. was read and on motion accepted. The report of City Engineer on the proposed Sewer in the Barnhardt Tract South of Tokay St. was read and on motion the Engineer was given further time in which to get easements for the same. A communication from L.F.Barzellotti about a storm sewer on East Pine St. was read and he was instructed to ascertain from the City Street Imp. Co. just when Street work will commence on the said street. City Water Supt. J.L.Henning was instructed by the Board to have the City Pumping Plant lot in block 7 cleaned of grass and trash. The matter of sewer on So. Sacramento Street was referred to the Utilities Committee and the City Engineer. On motion the report of the City Marshal was accepted and filed. On motion the report of the City Treasurer was accepted and filed. On motion the report of the City Clerk was accepted and filed. Claims amounting to \$4969.80 having been audited by the Finance Committee were on motion ordered paid. The Board of Trustees canvassed the returns of the Annexation Election of March 28th. 1914 and on motion regularly made and carried by the affirmative votes of Trustees Black- Blodgett- Hale and Lawrence (noes none) the following resolution was carried.

RESOLUTI^N DECLARING RESULT OF ELECTION.

WHEREAS, on the 24th. day of February, 1914 there was presented to the Board of Trustees a petition signed by more than one-fifth, in number, of the qualified electors of the City of Lodi, requesting that, an election be held to submit to the qualified electors of the City of Lodi and the qualified electors of the territory described and proposed in said petition to be annexed to said City of Lodi, the question whether said territory should be annexed to, incorporated in, and made a part of the City of Lodi, and the property therein to after such annexation, subject to taxation, equally with the property within the City of Lodi, to pay bonded indebtedness of said City.

AND WHEREAS, on the 24th. day of February 1914 said petition was considered by the Board of Trustees, and it appearing to the satisfaction of the Board that the petition was in due form of law and was signed by more than one-fifth, in number of the qualified electors of the City of Lodi computed upon the number of votes cast at the last general Municipal Election held in the City of Lodi.

AND WHEREAS, on the 5th. day of February 1914 the Board of Trustees passed a resolution calling a special election to be held on March 28th. 1914 to submit to the qualified electors of the City of Lodi and the qualified electors of the territory described and proposed in the petition to be annexed to the City of Lodi, the question whether said territory should be annexed to, incorporated in and made a part of the City of Lodi, and the property therein be subject to taxation as set forth in said petition, and that notice of said election be given as provided by law.

AND WHEREAS, notice of said election was published in the Lodi Post, a newspaper of general circulation, printed and published in the City of Lodi and also in the Stockton Record, a newspaper of general circulation, printed and published in the County of San Joaquin, State of California, and published outside of the City of Lodi, and that said publication, in each issue was had at least once a week for a period of four successive weeks, next preceding the date of said election, as required by act of assembly approved March 19th. 1889 and the amendment thereto approved April the 10th. 1911.

AND WHEREAS, on March 28th, 1914 said special election was held in accordance with said resolution and notice of election and according to law. And this being the first regular meeting after the expiration of three days from and after the date of said election, and the Board, being regularly convened, did proceed to canvass the returns of said election, such canvass having been completed at this meeting, without any adjournment of meeting, and the result found to be as follows: The votes cast in said outside territory, so proposed to be annexed have been separately canvassed, and the total votes found to be sixty, forty-nine of which votes were for annexation and eleven votes were against annexation.

The votes cast inside of the limits of the City of Lodi have been separately canvassed and the total votes found to be five hundred and seventy-nine, of which three hundred and seventy seven votes were for annexation and two hundred and two votes were against annexation.

AND WHEREAS, it therefore appears, that two-thirds of all the votes cast in such outside territory, and a majority of all the votes cast inside of the limits of the City of Lodi, are in favor of annexing to the City of Lodi, all that territory lying and being in the County of San Joaquin, State of California, and particularly described as follows, to-wit;

Beginning at a point 30 ft. E. 25 ft. N. of the common corner of Sections 1, 2, 11, and 12, Township Three (3) North Range Six (6) East, N.D.B. and M. marked by an iron pipe driven in the ground about Four feet at the northeast corner of Lodi Avenue and Hutchins Street, (said point being also on the west line of the City of Lodi); thence west parallel to said Section line on a course N.89 degrees 56' West (1350) Thirteen Hundred and Fifty feet; thence at right angles in a northerly direction on a course N. one-degree 10' West Twenty-six hundred and forty feet intersecting the north line of the Southeast Quarter (S.E. $\frac{1}{4}$) of Section Two (2) T.3.N.R.6E; thence in an easterly direction on a course S.89 degrees 56' E. Thirteen Hundred feet; thence North 263 $\frac{1}{2}$ feet to the South line of Lockeford Street; thence Easterly along the South line of Lockeford Street 50 feet to the west line of the City of Lodi; thence South along the East line of Hutchins Street (being also the west line of the City of Lodi) 2903 $\frac{1}{2}$ feet to the point of beginning. And said territory is now annexed, incorporated in and made a part of the City of Lodi.

NOW THEREFORE BE IT RESOLVED: that a record be made by entering upon the minutes, a true record of the proceedings, as required by law and the clerk of the City of Lodi make and certify, under the seal of the City of Lodi, and transmit to the Secretary of State of California, a true and correct copy of said record, so entered upon said minutes, The said copy to be filed with the Secretary of State as required by law.

Dated, April 16, 1914

G.H. Lawrence

Chairman

F.O. Hale

J.W. Blodgett

C.A. Black

Board of Trustees of the City of Lodi.

Attest;

C.A. Rich

City Clerk of the City of Lodi

On motion the Board then adjourned until Monday night, April 16, 1914.

C.A. Rich
City Clerk.